

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Wednesday, September 26, 2011 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Election of officers
5. Financial reports
6. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
7. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update Board on intake dive inspection
 2. Update Board on water rate study by Baker Tilly
 3. Update on implementation of WI Act 10
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel
 - A. Discuss and ask Board approval on early retirement concept
 - B. It is anticipated the meeting will go into closed session under the following exemption:
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning

strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for October Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805